

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
PRESTON PICKETT,	:	VIOLATIONS:
a/k/a “Garnell Ayers”	:	18 U.S.C. § 1014 (false statement upon an
		application and loan - 1 count)
		Notice of forfeiture

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. Key Bank Great Lakes (“Key Bank”) was a financial institution located in Ohio, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 17534.

2. On or about March 9, 2005, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

PRESTON PICKETT

knowingly made and caused to be made, and aided and abetted the making of, a false statement to Key Bank for the purpose of influencing the actions of Key Bank upon a loan, that is, a \$241,150 loan for the purchase of the property at 2881 N. 51st Street, Philadelphia, Pennsylvania, in that defendant PICKETT caused to be submitted, and aided and abetted the submission to Key Bank, a false loan application in which the defendant represented that he was someone else (G.

A.), with a different Social Security Number, and the brother of C.G., when, as the defendant knew, he was not G.A. with that Social Security Number, and he was not the brother of C.G.

In violation of Title 18, United States Code, Sections 1014 and 2.

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 1014, described in this information, defendant

PRESTON PICKETT

shall forfeit to the United States of America any property which constitutes, or is derived from, proceeds obtained directly or indirectly for the commission of such offense, including, but not limited to the following:

- A. The sum of \$241,150 in United States currency (forfeiture money judgment), and
- B. 2881 N. 51st Street, Philadelphia, Pennsylvania.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 981 and Title 28, United
States Code, Section 2461

PATRICK L. MEEHAN
UNITED STATES ATTORNEY